



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/04/2012**

X17NSNW8

Company Name: **MBD SALES LIMITED**

Company Number: **07185545**

Date of this return: **10/03/2012**

SIC codes: **70229**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O ACCOUNTS ASSIST
DEPSLADE BARN ALDERTON ROAD
PAULERSPURY
TOWCESTER
NORTHAMPTONSHIRE
UNITED KINGDOM
NN12 7LS**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

1 REDROOFS CLOSE, THE AVENUE
BECKENHAM
KENT
UNITED KINGDOM
BR3 5YR

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES RODERICK SPENCER**

Surname: **FOWLER**

Former names: **FOWLER FCA**

Service Address: **ORCHARD HOUSE
PARK LANE
REIGATE
SURREY
UNITED KINGDOM
RH2 8JX**

Company Director **1**

Type: **Person**
Full forename(s): **MS STEPHANIE JANE**

Surname: **GWILLIAM**

Former names:

Service Address: **1 REDROOFS CLOSE
THE AVENUE
BECKENHAM
KENT
ENGLAND
BR3 5YR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/06/1960** *Nationality:* **BRITISH**
Occupation: **SALES AND MARKETING EXEC**

Company Director 2

Type: **Person**
Full forename(s): **MR MICHAEL TIMOTHY**

Surname: **MCCULLOCH**

Former names:

Service Address: **1 REDROOFS CLOSE
THE AVENUE
BECKENHAM
KENT
ENGLAND
BR3 5YR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/09/1958** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHAREHOLDERS HAVE A RIGHT TO VOTE IN A GENERAL MEETING ALL SHAREHOLDERS HAVE A RIGHT TO A SHARE IN PROFIT IN THE FORM OF A DIVIDEND ALL SHAREHOLDERS HAVE A RIGHT TO A SHARE IN ASSETS SHOULD THE COMPANY BE WOUND UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **50 ORDINARY shares held as at the date of this return**
Name: **STEPHANIE JANE GWILLIAM**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL TIMOTHY MCCULLOCH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.